

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES March 14, 2023

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on 03/14/2023, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Bob J Stevenson, Vice-Chair; Commissioner Randy B. Elliott; Brian McKenzie, Davis County Clerk; Curtis Koch, Davis County Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

### OPENING

The meeting convened at 10:00 a.m. and Becky Wright led the Pledge of Allegiance.

Recognitions,  
Presentations &  
Informational  
Items

### Recognition of Sunshine Week, March 12-18, a nationwide celebration of access to public information and its importance to individuals and communities — Presented by Clerk Brian McKenzie

Brian explained this week is Sunshine Week, which recognizes government transparency. Currently the office of the Clerk serves as the records officer for the County, and facilitates and coordinates public record requests. Additionally, the Clerk's Office provides training to ensure those requests are handled correctly. Lastly, Brian said it is important for governments to be transparent so the public can know what their elected government does and to help them be involved. Sunshine Week began in 2005 and is celebrated annually around this time to coincide with James Madison's birthday, who was a large proponent of government transparency.

### PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No comments were made.

### BUSINESS/ ACTION

Community and  
Economic  
Development

### 1. Approval of the Standard Service Provider Contract with Bandwango, INC for a single pass software license — Presented by Director Kent Andersen

#2023-146

The agreement period is 03/01/2023 to 02/28/2024. The payable amount is \$5,000.

Com. Stevenson moved to approve. Com. Elliott seconded. All present voted aye.

Facilities

#2023-147

### 2. Authorization of the United States Postal Service (USPS) Customer Authorization and Agreement with Quadient Inc. for postage for the automated mail machine — Presented by Director Lane Rose

The agreement period begins 03/14/2023. The agreement is a pass-through.

Com. Elliott moved to approve. Com. Stevenson seconded. All present voted aye.

Sheriff's Office

#2023-148

### 3. Approval of the Release of Liability, Waiver of Rights, and Participation Agreement for the Secure

# COMMISSIONERS' MINUTES – DAVIS COUNTY

through  
#2023-151

**Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Chief Deputy Andy Oblad**

- Participant 1: #2023-148
- Participant 2: #2023-149
- Participant 3: #2023-150
- Participant 4: #2023-151

The agreement is receivable in a varied amount based on tests used and monitoring fees, and begins upon final signature and runs until the participant is no longer under court order to participate in the program.

Later in the meeting Commissioner Kamalu commented how in a recent Budget Committee meeting there was a lot of discussion regarding managing substance use and that alcohol abuse should not be forgotten about because those individuals need assistance too.

#2023-152

**4. Approval of the Training Reimbursement Agreement for Law Enforcement Officer Training at POST with Marcos Timoteo-Abarca — Presented by Chief Deputy Andy Oblad**

It was confirmed that Human Resources did give final approval on this agreement. The agreement is payable in the amount of \$24,512, beginning on the day that this individual is sworn in as a Deputy Sheriff and runs for two years from that date. This becomes a receivable if at any time this individual defaults on the contract.

#TABLED

**5. Approval of the Training Reimbursement Agreement for Law Enforcement Officer Training at POST with Sebastian Zachary Jensen — Presented by Chief Deputy Andy Oblad**

The Attorney's Office requested this item be tabled because certain provisions were lacking in the agreement.

#2023-153

**6. Approval of the Negotiated Settlement Agreement with a Davis County Sheriff's Office Employee — Presented by Chief Deputy Andy Oblad**

The agreement period begins 03/14/2023.

#2020-502-E

**7. Approval of the Modification of the Grant with the USDA Forest Service, increasing funding and updating contacts — Presented by Chief Deputy Andy Oblad**

The agreement period is 03/07/2023 to 12/31/2023. The receivable amount is \$19,000.

Com. Kamalu moved to table item 5. Com. Stevenson seconded. All present voted aye.  
Com. Kamalu moved to approve items 3, 4, 6, and 7. Com. Stevenson seconded. All present voted aye.

**CONSENT  
ITEMS**

Commission  
Meeting  
Minute

**Meeting Minutes**

February 21, 2023 Regular Commission and Work Session Meeting Minutes were presented for approval.

Com. Elliott moved to approve. Com. Stevenson seconded. All present voted aye.

Commissioner Elliott moved to recess to Board of Equalization. Commissioner Kamalu seconded the motion. All voted Aye.

**BOARD OF  
EQUALIZATION**



# COMMISSIONERS' MINUTES – DAVIS COUNTY

Property Tax  
Register

Property Tax Register matters were presented by Curtis Koch, Davis County Auditor, as follows:

**Auditor's Adjustments**

- One tax exempt status recommended for a school on five different parcels; the cost is not yet determined but the requesting school does qualify
- Corrections
  - 12 veteran tax abatements
  - One residential tax exemption recommended for approval

**Treasurer's Adjustments**

- One Small Balance Write Off totaling \$3.77

Com. Stevenson moved to approve. Com. Elliott seconded. All present voted aye.

Commissioner Stevenson moved to reconvene Commission Meeting. Commissioner Elliott seconded the motion. All voted Aye.

COMMISSION  
COMMENTS

No comments were made.

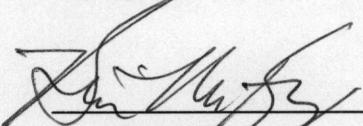
MEETING  
ADJOURNED

Commission meeting was adjourned at 10:09 a.m.

Minutes prepared by:

Jessy Turner

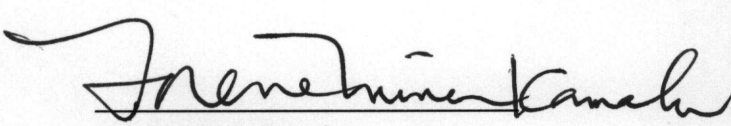
Deputy Clerk



Brian McKenzie  
Davis County Clerk

Minutes approved on:

March 28, 2023



Lorene Miner Kamalu  
Commission Chair